



PO Box 112
Shakopee, MN 55379

Evergreen Homeowner’s Association Meeting

January 15, 2019

*****PLEASE NOTE*****

- **PARKING-Board continues to receive complaints about parking. Each unit has parking in their garage and immediately behind their garage. Do not park in the ‘turn around’ areas . These are to accommodate the end unit homeowners and snow removal in the winter months**

Present: Board members Gary Meyer, John Williams, and Nancy Mitchell.

The meeting was called to order at 7:12 pm.

Minutes were approved for November 2018 .

No December meeting.

Financial reports for November and December 2018 were approved.

As of December 31, 2018

Old National - Total Checking & Savings	\$117,312.40
Net Expenses	\$ 2,563.05
Net Income	\$ 5,342.69
Accounts Receivable	\$ 2,386.70

Old Business

- Nancy will contact attorney for updated proposed governance documents and firm timeline.

New Business

- Annual filing with MN Secretary of State for HOA as nonprofit corporation has been completed
- Please submit proposed budget/maintenance items to board prior to next meeting or plan to attend. The only item submitted so far is to patch any cracks in driveways.
- Our insurance carrier conducted a ‘walk around ‘ inspection of the condition of our properties this past week. We will carefully review any issues they note and the effect on our upcoming annual premium payment. This premium is our single, largest recurring expense.

Meeting adjourned 7:33 pm. Next meeting is Tuesday, February 12th, 7:00 pm @ 1288 Polk St. South

Reminders: All work that will be the association’s responsibility needs to be approved by the Board BEFORE work begins. This is a part of our by-laws and MUST be followed to receive payment.

***** Please make all comments, complaints, or requests in writing to the board, or attend any meeting. *****

**Evergreen Homeowners Association
Board of Directors**

President: John Williams
2062 13th Ave W
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206213th@gmail.com
term ends August 2019

Vice-President: Gary Meyer
2051 13th Ave W
612-210-5850
gary-meyer@comcast.net
Term ends August 2019

Secretary: Nancy Mitchell
1288 Polk St S
612-508-9778
nmitchell2250@gmail.com
Term ends August 2019

Board Member: Natasha Fortwengler
2050 13th Ave W
952-486-2581
nfortwengler500@gmail.com
Term ends August 2020

Treasurer: Julie Welker
2001 W. 13th Ave W
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Term ends August 2019

Evergreen Homeowner's website: www.garycmeyer.com/evergreen

Insurance Carrier:
Andrew Childs
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